CASCADE COUNTY WORK SESSION

Courthouse Annex- - Via Zoom (406) 454-6810 Telephone, (406) 454-6945 Fax **Wednesday - June 3, 2020 - 2:00 p.m.**

Consent Agenda

Resolution 20-28: Budget Appropriation within the Comprehensive Insurance Fund #2190 increasing revenues and expenditures to cover unbudgeted acquisitions. Total Increase: \$5,680.

<u>Contract 19-41</u>: Annual Financial Plan for FY 19/20 Exhibit "A" Public Safety Contract with the Town of Belt. Purpose: For the provision of law enforcement services by the Cascade County Sheriff's Office and Cascade County Attorney Prosecutorial Services. Effective: July 1, 2019 - June 30, 2020. Total Cost to Belt: \$58,255.56. (*Ref: Contract 18-109, R0357292*)

<u>Contract 20-60</u>: Annual Financial Plan for FY 20/21 Exhibit "A" Public Safety Contract with the Town of Belt. Purpose: For the provision of law enforcement services by the Cascade County Sheriff's Office and Cascade County Attorney Prosecutorial Services. Effective: July 1, 2020 - June 30, 2021. Total Cost to Belt: \$58,760.35. (*Ref: Contract 18-109, R0357292*)

<u>Contract 20-61</u>: MT DPHHS Contract 20-221-13009-0, Amendment #3, Provision of Older Americans Act Programming to accept additional funding from CARES Act to assist with COVID-19 response. Effective: July 1, 2020 - June 30,2021. Total Amount: \$25.821.

Resolution 20-27: Budget Appropriation to increase the budget due to the additional funding from CARES Act to assist with COVID-19 response. Total Amount: \$25,821. (*Ref: Contract 20-61 MT DPHHS Contract 20-221-13009-0, #3*)

<u>Contract 20-62</u>: United Way of Cascade County FY 2021 donation to Aging Services, Foster Grandparents program. Total Amount: \$5,000.

<u>Contract 20-63</u>: United Way of Cascade County FY 2021 donation to Aging Services, Meals on Wheels. Total Amount: \$17,000.

Contract 20-64: Corporation for National & Community Service Foster Grandparents Grant Award #18SFPMT003 (Year 2 of 3). Budget Period: July 1, 2020 - June 30, 2021. Funding: \$200,9510 (Federal), \$26,382 (Local \$13,352/cash, \$12,850/in-kind) (Ref: Contract 19-71, R0371844)

<u>Contract 20-66</u>: Noxious Weed Control Agreement between Montana Department of Transportation and Cascade County. Purpose: For the control of noxious weeds within the limits of the right-of-way on designated state highways under the jurisdiction of MDT. Annual Sum paid by MDT: \$57,000.

<u>Contract 20-67</u>: Trinity Services Group, Inc. contractual increase for meal prices at the Cascade County Adult Detention Center. Effective: July 1, 2020. Reflects a 3% increase from 2019.

<u>Contract 20-68</u>: MT DPHHS Service Provider Designation Form. Cascade County designates 100% of allocated earmarked alcohol tax monies to Gateway Community Services for the provision of chemical dependency treatment and prevention services in Cascade County. Effective: July 1, 2020 - June 30, 2021 (FY 2021)

City-County Department:

<u>Contract 20-65</u>: MT DPHHS Foster Child Health Program PHH020-0288R. Purpose: To ensure foster care children receive proper care, continuity of care. Effective: July 1, 2020 - June 30, 2021. Amount: \$90.00/per client.



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AGENDA:

<u>Contract 20-69</u>: Buildings for Lease or Rent, 47-Unit Storage Building 352 Vaughn South Frontage Rd, GF, MT 59404 Initiated by: Frontage Properties, LLC

Final Plat Approval: An Amended Subdivision Plat of Lot 1, Davy's Minor. Initiated by: Todd & Nadine Davy

Public Hearing Armington Bridge Project Brady Lassila (TD&H Engineering)

Resolution 20-29: Resolution to Adopt Armington Bridge Preliminary Engineering Report.

<u>Resolution 20-30</u>: Resolution to Accept the determination that neither an Environmental Assessment nor an Environmental Impact Statement is appropriate for Cascade County.

<u>Resolution 20-31</u>: Resolution to Authorize submission of the Treasure State Endowment Program (TSEP) construction grant application for the Armington Bridge Replacement.